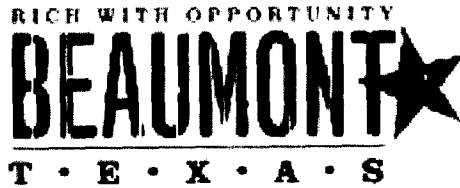


**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 9, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – August 26, 2014
- * Confirmation of committee appointments
- A) Authorize the City Manager to enter into an Interlocal Agreement with Jefferson County, Texas for the Gulf States Road Project
- B) Authorize the execution of an agreement with Valero
- C) Authorize the execution of a Mutual Aid Agreement with local government entities that are part of the South East Texas Regional Planning Commission Region
- D) Authorize the acceptance of a fifteen foot wide Non-Exclusive Water Meter Easement for the construction of a new building at 3749 Hwy 69
- E) Approve the award of an annual contract to Lone Star Uniform, Inc. for City work uniforms, for use by all City departments other than Police, Fire and EMS



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 9, 2014 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-5/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution authorizing the City Manager to execute an agreement with CDM Smith, Inc. of Houston to continue management of the Municipal Separate Storm Sewer System (MS4) Permit for the City of Beaumont
2. Consider a resolution authorizing the award of a bid to Delta Structural Technology, LLC of Conroe for the construction of the Lindbergh Drive Overpass Emergency Repairs
3. Consider granting a solid waste collection and transportation service franchise to Sprint Waste Services, L.P.
4. Consider a resolution approving the award of an annual contract for Heating, Ventilation and Air Conditioning services to Air Comfort, Inc., of Beaumont

WORK SESSION

- * Review and discuss a proposed Riverfront Reinvestment Zone Project Plan
5. Consider a resolution approving the Beaumont Riverfront Reinvestment Zone Project Plan

WORK SESSION

- * Discuss the issue of Credit Access Businesses
- * Review and discuss the adoption of fees to play tennis at the Municipal Tennis Center located at the Athletic Complex

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

City of Beaumont v. Richard James III and The Sports Society for American Health

- * Consider matters related to employment, evaluation and duties of a public officer or employee in accordance with Section 551.074 of the Government Code:

City Manager, Kyle Hayes

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.